

SEAL

UNITED STATES DISTRICT COURT

for the
Western District of Virginia

CLERK'S OFFICE U.S. DIST. COURT
AT ABINGDON, VA
FILED

DEC - 1 2015

JULIA C. DUDLEY, CLERK
BY: *A. Blaylock*
DEPUTY CLERK

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

18278 Brumley Gap Road
Abingdon, VA

Case No. *1:15mj200*

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that there is now concealed on the following person or property located in the Western District of Virginia (identify the person or describe property to be searched and give its location): 18278 Brumley Gap Road, Abingdon, VA (to include the residence, curtilage, outbuildings, persons present, and vehicles present.) Attachment A consists of a photograph of the residence.

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized): See Attachment B

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
- ☒ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of 21 U.S.C. § 846/841(a)(1), and the application is based on these facts: See Attachment C and/or 841(a)(1)

☒ Continued on the attached sheet.

☐ Delayed notice of days (give exact ending date if more than 30 days:) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

Brian Snedeker

Applicant's signature

Brian Snedeker, Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: 12/1/15

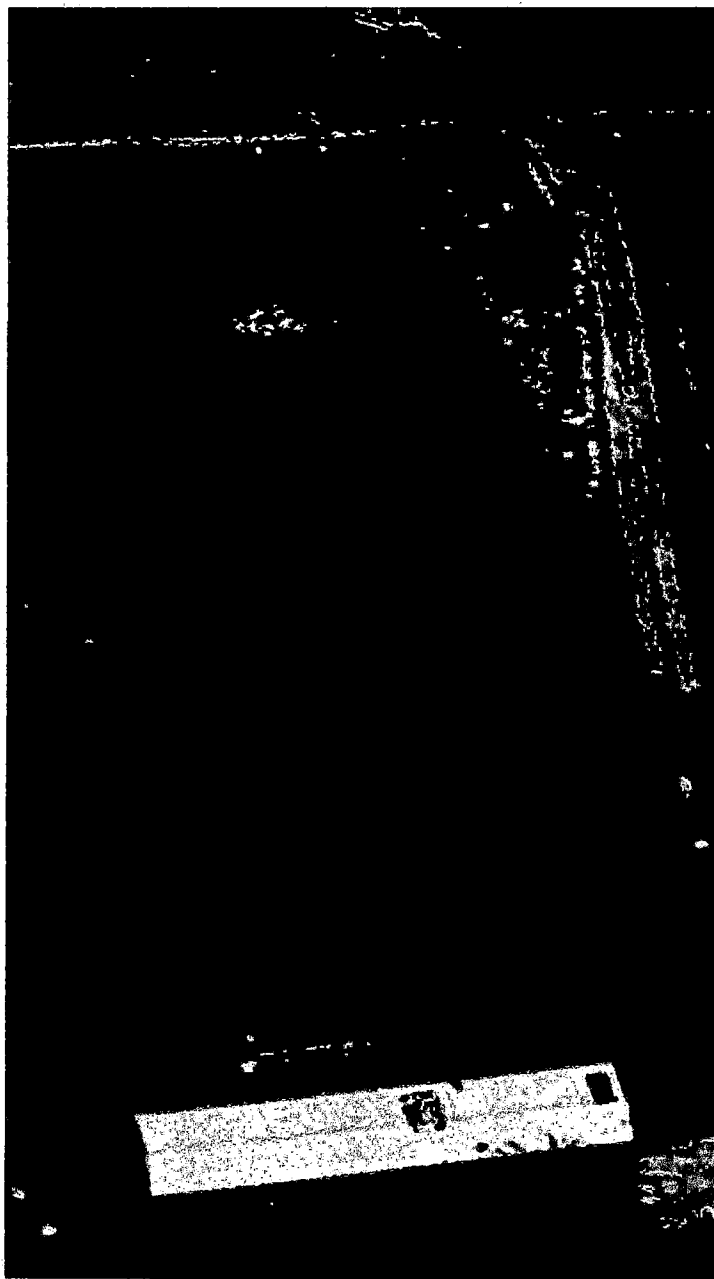
City and state: Abingdon, Virginia

Pamela Meade Sargent

Judge's signature
Pamela Meade Sargent, USMJ

Printed name and title

ATTACHMENT A



18278 Brumley Gap Road, Abingdon, VA

ATTACHMENT B

1. Methamphetamine laboratory precursors, chemicals, and equipment (and original packaging of same) including the following: pseudoephedrine, ammonium nitrate (e.g. instant cold packs), lithium (e.g. batteries containing lithium), sodium hydroxide (e.g. Red Devil Lye), petroleum ether/petroleum naphtha/white gas (e.g. Coleman Fuel, lighter fluid), muriatic acid, sulfuric acid, table salt, aluminum foil, plastic soda bottles (empty or no longer containing original contents), glass mason jars, plastic food storage containers, Ziplock-type plastic bags, plastic tubing, electrical tape and/or duct tape, coffee filters, pipe cutters (used to cut open lithium batteries), electric hot plates/electric skillets, frying pans, razor blades, digital scales, funnels, and stirring utensils.
2. Unidentified powders (processed/semi-processed precursors, chemicals).
3. Glass jars and plastic bottles/storage containers filled with unidentified liquids or sludges (processed/semi-processed precursors and other unidentified mixtures related to the manufacturing of methamphetamine)
4. Devices used to communicate with methamphetamine manufacturing co-conspirators including cellular telephones and two-way radios; electronic equipment used for counter-surveillance to include scanners, anti-bugging devices, and video surveillance cameras.
5. Firearms, including but not limited to handguns, rifles, and shotguns that are commonly used by individuals to protect clandestine methamphetamine manufacturing related operations and controlled substances.
6. Books, receipts, ledgers, notes, and videos pertaining to the illicit manufacturing of methamphetamine and the purchasing, transporting, and preparation of methamphetamine precursors, chemicals, and equipment.
7. Messages/letters, telephone numbers/call records/contact information, names, and addresses relating to the illicit manufacturing of methamphetamine and the purchasing, transporting, and preparation of methamphetamine precursors, chemicals, and equipment. These messages/letters, telephone numbers/call records/contact information, names, and addresses may be written on personal calendars, personal address/telephone books, Rolodex type indices, notebooks, loose pieces of paper, and found in mail.
8. Photographs and videos depicting persons involved with/engaged in the manufacturing/use of methamphetamine and/or the purchasing, preparing, and storing of methamphetamine laboratory precursors, chemicals, and equipment.

ATTACHMENT B (Continued)

9. Items or articles of personal property tending to show ownership, dominion, or control of the premises/property/vehicles. Such items or articles include (but are not limited to) personal identification, personal correspondence, diaries, checkbooks, notes, photographs (including digital), keys, receipts, personal telephone and address books, videos, and motor vehicle related documents (titles/registrations).
10. Many of the items listed in Paragraphs 6 through 9 are commonly stored in/on digital media. Therefore, digital media (including but not limited to computers/computer hard drives, floppy disks, CD's, flash/jump drives, personal digital assistants (PDA's), cellular/smart telephones, digital cameras, iPODs, iPADs, etc.) are to be seized and examined specifically for the items listed in Paragraphs 6 through 9.

ATTACHMENT C

AFFIDAVIT of
Special Agent Brian Snedeker
Drug Enforcement Administration
Bristol, Virginia

1. I, Special Agent Brian Snedeker, being duly sworn hereby depose and say:
2. The purpose of this application and affidavit is to secure a search warrant for the premises known as 18278 Brumley Gap Road, Abingdon, VA. This affiant, after obtaining and reviewing information, believes there is evidence of conspiracy to manufacture methamphetamine and/or manufacturing methamphetamine at 18278 Brumley Gap Road, Abingdon, VA in violation of 21USC 846/841(a)(1) and 841(a)(1).
3. I am a Special Agent with the Drug Enforcement Administration (DEA) and have been so employed for approximately (24) years. During my employment I have received comprehensive classroom training from the Drug Enforcement Administration in specialized narcotic investigative matters including but not limited to drug interdiction, drug detection, money laundering techniques and schemes, smuggling, and the investigation of individuals and organizations involving the smuggling, cultivation, manufacturing, and illicit trafficking of controlled substances and controlled substance precursors. I am a graduate of both the DEA's Clandestine Laboratory Investigation/Safety Certification Program and the DEA's Clandestine Laboratory Site Safety Officer School. I have participated in the execution of more than (300) narcotics related search warrants and the seizure and dismantling of more than (200) clandestine methamphetamine laboratories. I have testified as an expert on multiple occasions in Federal Court and State Court regarding the clandestine manufacturing of methamphetamine.
4. The facts set forth in this affidavit are known to me as a result of my personal participation and information provided to this affiant by other law enforcement officers.
5. The manufacturing of methamphetamine (a Schedule II Controlled Substance) by way of the ammonium nitrate/lithium metal method (also known as the "shake and bake" or "one pot" method) requires pseudoephedrine/ephedrine (obtained through the processing of cold/allergy pills, tablets, gelcaps, and liquids containing pseudoephedrine or ephedrine), ammonium nitrate (found in instant cold packs), and lithium metal (found in lithium batteries). Other chemicals/ingredients commonly used during the ammonium nitrate/lithium metal method include sodium hydroxide (e.g. Red Devil Lye), petroleum ether/petroleum naphtha/white gas (e.g. Coleman Fuel, lighter fluid), acetone, muriatic acid, sulfuric acid, table salt, and aluminum foil. Equipment/tools commonly used during the manufacturing of methamphetamine include soda bottles, glass mason jars, plastic food storage containers, plastic tubing, electrical tape and/or duct tape, coffee filters, pipe cutters (often used to open lithium batteries), Ziplock-type plastic bags, frying pans/electric skillets/propane burners (to dry the methamphetamine), razor blades, digital scales, funnels, and stirring utensils.

6. Individuals who manufacture methamphetamine usually use and sell/trade the methamphetamine they manufacture. These manufacturers routinely have other persons (hereafter referred to as “shoppers”) assist them in the purchasing of precursors, chemicals, and equipment/supplies needed to manufacture methamphetamine. Manufacturers will regularly pay shoppers in methamphetamine (to use and sell) and/or cash for their assistance. Manufacturers routinely engage in the exchange of methamphetamine for precursors/ingredients in an effort to avoid detection by law enforcement. This is especially true in relation to the purchases of pseudoephedrine/ephedrine as federal law requires purchasers of pseudoephedrine/ephedrine to show/provide government issued identification at the time of purchase so that a log of said purchases may be maintained and reviewed by law enforcement.
7. During March 2014, an individual (hereafter referred to as “Person A”) in Washington County, VA was arrested after he/she was found to be in possession of coffee filters containing methamphetamine. Person A advised law enforcement that he/she obtained the methamphetamine from Justin Whitehead. Person A further stated that Whitehead was a methamphetamine manufacturer. Person A was known by law enforcement as being a close associate of Justin Whitehead.
8. During July 2014, Justin Whitehead’s bedroom in his grandfather’s residence was searched pursuant to the execution of a federal search warrant. The grandfather advised that Whitehead was not sleeping in his bedroom and was spending time with “Shona” who drove a white Ford Explorer [Whitehead’s known girlfriend at that time, Shona Casey, operated a white Ford Explorer during 2014]. As a result of the search of Whitehead’s bedroom, evidence of methamphetamine manufacturing via the ammonium nitrate/lithium metal method was observed and seized. Items seized included (3) coffee filters with off-white/yellowish residue, lithium battery waste, and (3) pieces of paper with handwritten methamphetamine recipes.
9. During the night of April 8, 2015, a search warrant was executed at the residence of Shona Casey in Washington County, VA. Casey, Casey’s minor child, and Thomas Williams were present in the residence when the search warrant was executed. As a result of the execution of the search warrant, one methamphetamine smoking device was seized from a purse on Casey’s bed and another was seized from the front passenger seat (laying in plain view) of a grey Jeep parked outside the residence and directly behind Casey’s red Chevrolet Cavalier. The insurance registration card for the grey Jeep listed Thomas Williams and his spouse as the insured persons on the insurance policy. This affiant field tested both smoking devices utilizing NIK chemical test kits. Both pipes tested positive for methamphetamine. No pseudoephedrine packaging (boxes/blister packs) were found as a result of the search warrant (pseudoephedrine log data – see ¶10 below – revealed that Casey should have had a multi-day supply of pseudoephedrine left over from her pseudoephedrine purchase nine days earlier).
10. Whitehead and Williams are neighbors and their residences are approximately (41) yards apart.
11. This affiant recently reviewed pseudoephedrine sales data provided by a number of retailers (as required under The Combat Methamphetamine Epidemic Act of 2005)

and instant cold pack (ammonium nitrate) sales data maintained by retailers and noted the following data regarding Shona Casey, Thomas Williams, and Justin Whitehead during 2015:

- On 01-12-2015, Casey purchased a (10) day supply of pseudoephedrine.
- On 01-15-2015, Whitehead purchased a (10) day supply of pseudoephedrine.
- On 01-22-2015, Williams purchased a (10) day supply of pseudoephedrine.
- On 01-27-2015, Whitehead purchased a (10) day supply of pseudoephedrine.
- On 02-06-2015, Williams purchased a (10) day supply of pseudoephedrine.
- On 02-16-2015, Casey purchased a (10) day supply of pseudoephedrine.
- On 02-21-2015, Whitehead purchased a (10) day supply of pseudoephedrine.
- On 03-07-2015, Casey purchased a (10) day supply of pseudoephedrine.
- On 03-12-2015, a red Chevrolet Cavalier registered to Shona Casey was utilized by an individual to purchase (3) instant cold packs.
- On 03-16-2015, Casey purchased a (4½) day supply of pseudoephedrine.
- On 03-20-2015, Whitehead purchased a (4½) day supply of pseudoephedrine.
- On 03-30-2015, Casey purchased a (12) day supply of pseudoephedrine.
Williams purchased a (10) day supply of pseudoephedrine on this same date.
- On 04-08-2015, Whitehead purchased a (10) day supply of pseudoephedrine.

[04-08-2015 - search warrant executed at Shona Casey's residence,
see ¶9 above]

- On 07-30-2015, Williams purchased a (15) day supply of pseudoephedrine.
- On 10-03-2015, Casey purchased a (12) day supply of pseudoephedrine.
- On 10-07-2015, Williams purchased a (10) day supply of pseudoephedrine.
- On 10-17-2015, Casey purchased a (12) day supply of pseudoephedrine.
- On 10-22-2015, Williams purchased a (10) day supply of pseudoephedrine.
- On 11-01-2015, Casey purchased a (12) day supply of pseudoephedrine.
- On 11-03-2015, Williams purchased a (12) day supply of pseudoephedrine.
- On 11-18-2015, Whitehead purchased a (10) day supply of pseudoephedrine.

[A review by law enforcement of the pharmacy videos related to this purchase

revealed that Williams drove Whitehead to and from the pharmacy.]

- On 11-24-2015, Casey purchased a (12) day supply of pseudoephedrine.
- On 11-27-2015, Williams purchased a (10) day supply of pseudoephedrine. [A review by law enforcement of the pharmacy videos related to this purchase revealed that Williams drove to and from the store in a red Chevrolet Cavalier. Shona Casey is the registered owner of a red Chevrolet Cavalier – see ¶9 above.]

12. Pseudoephedrine and ammonium nitrate (from instant cold packs) are primary ingredients in the manufacturing of methamphetamine via the ammonium nitrate/lithium metal method. During the last several years, this affiant has routinely found and seized (via search warrants and consent searches) the aforementioned ingredients (and packaging of same) at methamphetamine manufacturing/precursor preparation sites. This affiant has encountered and seized these ingredients at such sites in various forms/stages (e.g. sludges/mixed with liquids) related to methamphetamine production and contained in a variety of glass and plastic containers days, weeks, and even months after the ingredients were purchased at pharmacies/retail stores.
13. A review of Whitehead's criminal history revealed Whitehead's 2009 felony conviction for Possession of a Schedule I or II Controlled Substance, his 2009 misdemeanor conviction for Possession of a Schedule III Controlled Substance, and his 2013 misdemeanor conviction for Possession of Controlled Substances. A review of Thomas Williams criminal history revealed his multiple 2006 arrests for Possession of a Controlled Substance (no disposition), his 2014 arrest for Possession of a Schedule I or II Controlled Substance (disposition pending), and his April 2015 arrest for possession of methamphetamine (nolle prossed). A review of Shona Casey's criminal history revealed her 2015 arrest and subsequent conviction for Unlawful Possession of Drug Paraphernalia (related to the seizure of the methamphetamine smoking device seized from her residence on 04-08-2015 – see ¶9 above).
14. This affiant is aware based on his training, experience, and conversations with other law enforcement officers that individuals who illegally manufacture methamphetamine and/or conspire to do so typically maintain methamphetamine manufacturing precursors/chemicals/equipment (as described in paragraph #5 above) along with receipts / notes / records / telephone numbers (as they pertain to manufacturing/conspiracy to manufacture), and other items as listed and explained on Attachment B (of the Application and Affidavit for Search Warrant to which this affidavit is attached) on their persons, inside their residences, garages, outbuildings/barns, campers, vehicles (or the vehicles they operate), and inside of vehicles registered to other persons when those vehicles are parked at the manufacturer's/conspirator's residence/property.
15. Individuals who manufacture methamphetamine and/or conspire to do so routinely have persons who are methamphetamine users and/or additional co-conspirators (i.e. shoppers) present at their residences/properties. These users/co-conspirators often illegally possess methamphetamine and methamphetamine use paraphernalia and routinely possess notes, stored telephone numbers, and messages

pertaining to their relationships with methamphetamine manufacturers / manufacturing co-conspirators. These users/co-conspirators are oftentimes in possession of other items as listed and explained on Attachment B (of the Application and Affidavit for Search Warrant to which this affidavit is attached) and possess these items on their persons and in their vehicles (or the vehicles they operate) which are oftentimes parked at the drug manufacturer's/co-conspirator's residences/properties.

16. The clandestine manufacturing of methamphetamine is an extremely dangerous process that involves the use of toxic, flammable, explosive, and incompatible chemicals. Explosions, fires, and toxic gasses generally pose the greatest threats to law enforcement officers executing search warrants at methamphetamine manufacturing sites. It is not uncommon for methamphetamine manufacturers to panic when they become aware of a law enforcement presence at a methamphetamine manufacturing site. As a result of their panic, methamphetamine manufacturers have been known to attempt to dispose of evidence of their manufacturing by throwing/pouring chemicals into toilets, bathtubs, and sinks before law enforcement can gain entry and secure the premises. The pouring/mixing of the various chemicals during the attempted disposal creates an increased risk of explosion, fire, and toxic gas exposure due to the nature of the chemicals involved. This affiant believes that the above presents reasonable suspicion that knocking and announcing the presence of law enforcement officers at the time of the execution of this search warrant would prove dangerous to the law enforcement officers involved in the execution of the search warrant.
17. Justin Whitehead's known residence is 18278 Brumley Gap Road, Abingdon, VA. Thomas Williams' known residence is 18262 Brumley Gap Road, Abingdon, VA, although Williams is also known to spend time with Shona Casey at her residence located at 22515 Brumley Gap Road, Abingdon, VA. All three residences are located within the Western District of Virginia.
18. Based upon the facts set forth above, I believe that there is probable cause for the issuance of a search warrant for the premises known as 18278 Brumley Gap Road, Abingdon, VA as there is probable cause to believe that there is evidence of a violation of 21 USC 846/841(a)(1) and/or 841(a)(1) at said premises.

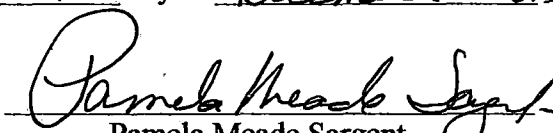

Brian Snedeker, Special Agent (DEA)

12-1-2015
Date

Subscribed and sworn to before me, this the

1st day of December 2015

in Abingdon, Virginia.


Pamela Meade Sargent
United States Magistrate Judge
Western District of Virginia